Call to Order / 4:45 PM--

1. A. Agenda/Changes or additions
1. B. Public Comments

2. Minutes of **FEBRUARY 12, 2014**

3. **Old Business**
   A. Committee Reports
      1. **Asset Development Committee.**
         - Treasurer's Report February 2014—Adam
         - Fund Raising Update Discussion—Elizabeth W and Adam
      2. **Fine Arts Committee**
         - Meeting 20140305
         - Deed of Gift draft
      3. **Building/Grounds Committee**
         - No meeting—see Librarian's Report
      4. **Technology Committee.**
         - Catamount Library Network update
      5. **Friends of the Library**
         - Activities update—Mary Ide (Concert, Friday, March 21, 7:30 PM)
      6. **Teen Advisory Board**
         - No meeting

   B. Town Information Meeting, March 12, 6:30 PM & Town Meeting March 22, 8:30 AM
   C. Trustees Appreciation Party—Tuesday, April 8, 7 PM?

4. **New Business**
   A. Trustees' officer slate of candidates for 2014-2015
   B. Behavior Code Review and guidelines
   C. Gifts, donations, grants received: DONATIONS 1. Betty Howlett Fund--$250 . 2 Trustee of Public Funds: $932.24 ($845.49 Dowley Fund; $85.75 Pageant Fund)  TRANSFER: $4,981.25 Qtr from Endowment to Checking  BOUGHT none  SOLD 280 silver Spring Network @ 15.9256 $4459.17.
   D. Library director; Reference Librarian Reports; Children's Room Programs’ Report; Library Statistics-----Questions.

5. Adjourn.

**CONTENTS**

1. Minutes of **February 12, 2014**
1.a. Fine Arts Committee Notes 20140305
1.b. Asset Development Committee Notes 20140228 & 20140305
2. Library director's Report
3. Children's Room Report
4. Reference Librarian's Report
5. Treasurer's Report FY 2014 YTD
6. Endowment and Investment FY 2014 YTD
7. Town Budget Expenditures & Revenues FY 2014 YTD.
8. Library Statistics YTD [at meeting]
10. Deed of Gift draft, 2nd reading.
11. DRAFT Fundraising Plan 20140305
12. Letter from State Librarian Martha Reid: Re: Minimum Standards are met
13. Library publicity